RESOLUTION NO. 2008-111

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING RENEWAL OF SUPPORT AGREEMENT FOR ELECTRONIC CUSTOMER INFORMATION BILLING SYSTEM

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the renewal of the annual support agreement for Electronic Customer Information Billing System from Alliance Data Systems, of Dallas, TX, in the amount of \$62,456.62payable in two semi-annual payments of \$31,228.31.

Dated: June 18,2008

I hereby certify that Resolution No. 2008-1II was passed and adopted by the City Council of the City of Lodi in a regular meeting held June 18,2008, by the following vote:

AYES: COUNCIL MEMBERS - Hansen, Hitchcock, Johnson, Katzakian,

and Mayor Mounce

NOES: COUNCIL MEMBERS - None

ABSENT: COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None

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